

CLIMATE CHANGE WORKING GROUP Meeting #3 Summary

Chula Vista Public Works Facility February 10, 2010 3:00 – 5:00 pm

ATTENDANCE

Lynda Gilgun (Chair) Nick Lee Brendan Reed Sassan Rahimzadeh Trish Axsom Cory Downs Richard Namba Harry Orgovan Theresa Acerro Richard D'Ascoli Larry James Ken Wright Yeni Lingun Serge Dedina Risa Baron Ana Melsoga Julie Ricks Sandra Miranda

Andrea Cook John Westerman Sean Kilkenny Nicola Hedge

AGENDA ITEMS

• Introductions

Chair Gilgun welcomed attendees and recognized Richard Namba representing the Otay Water District at the meeting. Chair Gilgun also requested that every member be given the opportunity to share their thoughts and ask questions during the meeting's discussions and presentations.

• Presentations

Smart Meter Installations in Chula Vista – Risa Baron (SDG&E) provided an overview of the new Smart Meter program and its deployment in Chula Vista.

Local Energy Supply & Distribution – Julie Ricks (SDG&E) briefed the group on the current process for supplying and distributing energy in the region as well as energy efficiency and demand response incentive programs available to SDG&E customers.

Energy-Related Climate Change Impacts – John Westerman (SAIC/Horizon energy Group) presented the predicted impacts to energy supply and distribution in the San Diego region as a result of climate change.

Climate Adaptation Planning Matrix

Brendan Reed (staff) & Nicola Hedge (San Diego Foundation) introduced the energy-related Climate Adaptation Planning Matrix to CCWG members which the group will use to help outline and eventually evaluate possible adaptation options.

• *Public Comment*There were no comments from members of the public in attendance.

• *Next Meeting*Although no location was finalized, CCWG members approved the next meeting date of March 3rd.